

DEPARTMENT OF FINANCIAL INSTITUTIONS (DFI)
SUPPLEMENTAL INSTRUCTIONS
FOR THE
INTERAGENCY BIOGRAPHICAL AND FINANCIAL REPORT

The Department of Financial Institutions accepts the **Interagency Biographical and Financial Report** (used by the federal regulatory agencies of financial institutions) in lieu of California Department of Financial Institutions **Form 2 (Personal Financial Statement)** and **Form 3 (Confidential Resume)**.

It is recommended that the **Interagency Biographical and Financial Report** (copy attached) be used to respond to **Item II.C2** of the **Instructions for Form 2110** pertaining to applications to engage in the business of transmitting money abroad. Specifically, each director, executive owner, and 10% equity security owner is requested to complete the attached interagency Biographical and Financial Report – using additional sheets as necessary.

- The terms business, company, and enterprise are referenced in various items on the Interagency Report. Please note that these terms include all business entities, including (but are not limited to) proprietorships, partnerships, corporations.
- A response to item 4(c) may be omitted.